

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting**

Wednesday-Thursday October 20-21, 2004

Reserve Office Conference Room

Hawai'i Kai, O'ahu

8:30 am – 4:30 pm

AGENDA

PURPOSES OF THE MEETING: For the Council to discuss the 304(a)(5) package and the management plan development process for the proposed sanctuary.

DAY ONE

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| 8:30 am | Opening/Welcome (Paul) |
| 8:35 am | Review and Approval of Minutes (Paul) <ul style="list-style-type: none">• July 7-8, 2004 |
| 8:40 am | Review and Approval of Agenda (Paul) |
| 8:45 am | Discussion of RAC Briefing and 304(a)(5) Package and Process (Wilhelm/Aila) |
| 10:00 am | Break |
| 10:15 am | Presentation and Discussion on WPFMC's "Fishery Management Measures for the Proposed Northwestern Hawaiian Islands National Marine Sanctuary" (WPFMC Staff) |
| 11:30 am | Public Comment |
| 12:00 pm | Lunch |
| 1:00 pm | Presentation and Discussion on Management Plan Development Process (Fielding) |
| 2:30 pm | Break |
| 2:45 pm | Discussion on Management Plan Development Process cont'd (Fielding) |
| 4:00 pm | Public Comment |
| 4:30 pm | Adjourn |

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DAY TWO

8:30 am Opening & Review of Agenda (Paul)

8:35 am Old Business:

- Science Workshop Update (Chow)
- Enforcement Workshop Update (Friel/Chow)
- Hi'ialakai Update (Chow/Tom)

9:15 am New Business:

- 2005 Meeting Schedule

9:45 am Break

10:00 am Action Items

12:00 pm Adjourn